

Board of Selectmen  
**SPECIAL MEETING**  
August 13, 2015 – 3:00 PM  
Town Hall  
**AGENDA**

**1.0     Call to Order**

**2.0     Public Forum**

**3.0     Correspondence**

- 3.1     Correspondence from Connecticut Green Bank

**4.0     Financials**

- 4.1     Discuss and act upon maturing CD at SIBT for Town School Prizes and movement into the Edward Jones Investment Account.
- 4.2     Discuss and act upon maturing CD at SIBT for Mary Chase (Library) and movement into the Edward Jones Investment Account.
- 4.3     Discuss and act on short-term investment of the proceeds from the Roads/Bridge Bond with Chelsea Groton Bank.
- 4.4     Discuss and act on investing the proceeds from the bonding, state grant, and Adams Family Trust grant for the Library addition and renovations with Chelsea Bank.
- 4.5     Discuss and act upon recommending the allocation of \$35,000 in Open Space Funds for the development rights purchase of the Leone Property on Barker Road.
- 4.6     Discuss and act upon repairs to exterior Town Hall sidewalk and stairs in the amount of \$3,300, funds to come from TIP Acct. #208-00-510-5100.
- 4.7     Discuss and act upon authorizing up to \$6,752.00 for painting the wood trim at Town Hall, funds to come from TIP Acct. #208-00-510-5100.
- 4.8     Board of Finance Monthly Expenditure Report

**5.0     Minutes**

- 5.1     Discuss and act upon approving the minutes from the July 14, 2015 special meeting.
- 5.2     Discuss and act upon approving the minutes from the July 14, 2015 regular meeting.

**6.0     New Business**

- 6.1     Discuss and act upon office relocations within Town Hall and authorizing up to \$2,500 from TIP Acct. #208-00-510-5100.
- 6.2     Discuss and act upon recommending to Town Meeting an Ordinance Dissolving the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum and Designating Board Members of the Jonathan Trumbull Jr. House Museum LLC.
- 6.3     Discuss and act upon the draft Policy Statement of the Lebanon Recreation Commission.
- 6.4     Discuss and act upon the hiring of Nancy Labonne as the Clerk for the Board of Finance.
- 6.5     Discuss and act upon finalizing the Charter question for the November 2015 ballot.
- 6.6     Discuss and act upon authorizing the publication of the proposed Charter in the October issue of Lebanon Life at a cost of \$400.

**7.0     Executive Session**

Negotiations on Sale of Town Land

Personnel Matter

- 7.1**     Discuss and act upon authorizing the Development Agreement and recommending to Town Meeting the sale of town land for the purpose of constructing active adult housing.

**8.0     Resignations**

- 8.1**     Accept the resignation of Tammy Raymond from the Recreation Commission.

**9.0     Appointments**

- 9.1**     Discuss and act upon the appointment of an Alternate on the Zoning Board of Appeals.

- 9.2**     Discuss and act upon the re-appointment of Alicia Wayland to a full three-year term ending on 9/9/2018 on the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum.

- 9.3**     Discuss and act upon the re-appointment of Constance Tormey to a full three-year term ending on 9/9/2018 on the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum.

- 9.4**     Discuss and act upon appointments to the Recreation Commission.

**10.0    Police Report**

**11.0    Tax Refunds**

**12.0    Adjournment**

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman